



Committees of the  
University of Louisville  
Board of Trustees

September 19, 2024

Jefferson Room, Grawemeyer Hall

Schedule of Meetings

- 1:00 p.m. [Audit, Compliance, and Risk Committee](#)  
*Medley, Cornish, Hayes, Ledford, Stewart (advisor)*
- 1:10 p.m. [Academic and Student Affairs Committee](#)  
*Burse, Abramson, Mueller, Phillips, Porter, Zimmerman*
- 1:20 p.m. [Finance Committee](#)  
*Benz, Burse, Dischinger, Lavin, Mueller, Phillips*
- 1:30 p.m. [Ad Hoc Presidential Search Policies & Procedures](#)  
*Burse, Cornish, Mueller*
- 1:40 p.m. [Executive and Compensation Committee](#)  
*Medley, Benz, Lavin, Phillips, Porter, Zimmerman*

*All meetings will run consecutively.*

MEETING OF THE AUDIT, COMPLIANCE, AND RISK COMMITTEE  
OF THE UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES AND  
RESEARCH FOUNDATION, INC., BOARD OF DIRECTORS

1:00 p.m., September 19, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |      |   |         |
|------|---|---------|
| I.   | Call to Order   | Medley  |
|      | • <a href="#">Approval of Minutes, 6-27-2024</a>                  |         |
| II.  | <a href="#">Action Item: Reconsideration Request for DesiCorp</a> | Russell |
| III. | Adjournment   | Medley  |

Committee Members

Diane Medley, Chair

Al Cornish

Larry Hayes

Kevin Ledford

Gary Stewart, *Advisor, non-voting*

REGULAR MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
OF THE UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

1:00 p.m., September 19, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |       |  |          |
|-------|--|----------|
| I.    | Call to Order  | Burse    |
|       | • <a href="#">Approval of Minutes, 6-27-2024</a>   |          |
| II.   | Report of the Student Government Association President                                       | Phillips |
| III.  | <a href="#">Action Item: Naming of Endowed Chair in Nano-Enabled Medicine and Healthcare</a> | Dials    |
| IV.   | <a href="#">Action Item: Creation of Certificate in Healthcare Skills</a>                    | Bradley  |
| V.    | <a href="#">Action Item: Closure of B.S. in Health &amp; Human Performance</a>               | Bradley  |
| VI.   | <a href="#">Information Item: Review Centers &amp; Institutes Policy and Processes</a>       | Bradley  |
| VII.  | <a href="#">Report of the Provost</a>  | Bradley  |
|       | • Updates  |          |
|       | • New Senior Leaders: Karlis Kaugars, Katie Cardarelli                                       |          |
| VIII. | <a href="#">Executive Session</a>  | Burse    |
|       | • Recess to executive session to discuss personnel matters pursuant to KRS 61.810(1)(f)      |          |
| IX.   | Open Meeting Reconvenes  | Burse    |
|       | • Report on executive session  |          |
|       | • Appropriate action, if necessary   |          |
| X.    | Adjournment  | Burse    |

Committee Members  
Raymond Burse, Chair  
Jerry Abramson  
Eugene Mueller  
Allie Rose Phillips  
Diane Porter  
Sherrill Zimmerman

REGULAR MEETING OF THE FINANCE COMMITTEE  
OF THE UNIVERSITY OF LOUISVILLE  
BOARD OF TRUSTEES

1:20 p.m., September 19, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |      |  |                |
|------|--|----------------|
| I.   | Call to Order  | Benz           |
|      | • <a href="#">Approval of Minutes, 6-27-2024</a>                               |                |
| II.  | Report of the Interim Exec. Vice President for Finance & Administration        | Perusse        |
|      | • <a href="#">Action Item: Financing of IT Firewall &amp; Web Enhancements</a> | Comer          |
|      | • <a href="#">Annual Budget Calendar</a>                                       | Mullaney       |
|      | • <a href="#">Facilities Update</a>  | Campbell, Mian |
| III. | Adjournment  | Benz           |

Committee Members

Larry Benz, Chair  
Raymond Burse  
Chris Dischinger  
Brian Lavin  
Eugene Mueller  
Allie Rose Phillips

SPECIAL MEETING OF THE AD HOC PRESIDENTIAL SEARCH POLICIES AND  
PROCEDURES COMMITTEE OF THE UNIVERSITY OF LOUISVILLE  
BOARD OF TRUSTEES

1:30 p.m., September 19, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- |      |   |         |
|------|---|---------|
| I.   | Call to Order   | Cornish |
| II.  | <a href="#"><u>Presidential Search Policies and Procedures Discussion</u></a> | Cornish |
| III. | Other Business  | Cornish |
| IV.  | Adjournment   | Cornish |

Committee Members

Al Cornish, Chair  
Raymond Burse  
Eugene Mueller

REGULAR MEETING OF THE EXECUTIVE AND COMPENSATION COMMITTEE  
OF THE UNIVERSITY OF LOUISVILLE  
BOARD OF TRUSTEES

1:40 p.m., September 19, 2024

Jefferson Room, Grawemeyer Hall

In Open Session

- I. Call to Order Medley
- Action Item: Approval of Consent Agenda
    - [Approval of Minutes, 3-21-2024](#)
    - From the Academic & Student Affairs Committee, 9-19-2024
      - [Endowed Chair in Nano-Enabled Medicine & Healthcare](#)
      - [Certificate in Healthcare Skills](#)
      - [Closure of B.S. in Health and Human Performance](#)
      - [Personnel Matters](#)
    - From the Audit, Compliance, & Risk Committee, 9-19-2024
      - [Reconsideration Request for DesiCorp](#)
    - From the Finance Committee, 9-19-2024
      - [Financing of IT Firewall and Web Enhancements](#)
- II. [Action Item: Selection of Audit, Compliance, and Risk Committee Community Advisor](#) Medley
- III. [Executive Session](#) Medley
- Recess to executive session to discuss proposed or pending litigation and personnel matters pursuant to KRS 61.810(1)(c) and (f)
- IV. Open Meeting Reconvenes Medley
- Report on executive session
  - Appropriate action, if any
- V. Adjournment Medley

Committee Members

Diane Medley, Chair  
Larry Benz  
Brian Lavin  
Allie Rose Phillips  
Diane Porter  
Sherrill Zimmerman